

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Tuesday, June 21, 2005 – 5:30 to 6:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

President Elliot Mulberg, Vice President Elaine Wright, Directors Gil Albiani and Doug McElroy were present. Director Gerald Derr was excused.

General Manager Donna Hansen, Administrative Services Director Jeff Ramos, and District Legal Counsel Ann Siprelle were also in attendance.

1. CALL TO ORDER

President Mulberg called the meeting to order at 5:35 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

The Board recessed to a Closed Session at 5:36 p.m. to discuss the following items:

- a) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant Exposure to Litigation Pursuant Subdivision (b) of Government Code Section 54956.9 – One Case
- b) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove,
Sacramento Superior Court Case No. 05A200612

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the special meeting at 6:28 p.m. President Mulberg announced the two Executive Session items will continue after the regular Board meeting scheduled at 6:30 p.m.

4. ADJOURNMENT

With no other business, President Mulberg adjourned to the Regular Board meeting.

Respectfully submitted,

Donna L. Hansen
General Manager